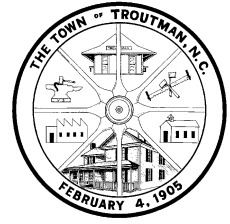


**TOWN OF TROUTMAN
400 NORTH EASTWAY DRIVE
TROUTMAN, NORTH CAROLINA**

**Town of Troutman Town Council Meeting Agenda
April 11, 2019
7:00 p.m.**



Call to Order

1. Welcome Visitors and Guests, (*Mayor Teross W. Young, Jr.*)
2. Invocation – Pastor Dieter Punt, Holy Trinity Lutheran Church, Troutman
3. Pledge of Allegiance
4. Adjustments and Approval of the Agenda

Consent Agenda: *Items on the Consent Agenda are considered to be routine by the Town Council and will be approved with one motion. There will be no separate discussion on these items unless the Mayor or a Council member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item under New Business.*

5. Approval of Planning Retreat (Part II) Minutes of March 03, 2019
6. Approval of Agenda Briefing Minutes of March 11, 2019
7. Approval of Closed Session Minutes of March 11, 2019
8. Approval of Regular Meeting Minutes of March 14, 2019
9. Approval of Disaster Debris Management Monitoring and Removal Contracts
10. Approval of Ordinance 02-19 Titled: “*Ordinance Amending the Town of Troutman Code of Ordinance Chapter 24 Telecommunications Adding Section 24-5 Small Wireless Infrastructure*”

Recognitions and Presentations

11. Business Spotlight – Piedmont Dental Associates, (*Mayor Young*)
12. Education Spotlight – South Iredell High School, (*Judy Jablonski, Council Member*)
13. Presentation of Town of Troutman 2017-2018 Budget Year Audit, (*Phyllis Pearson, Petway, Mills & Pearson, PA*)

Standing Reports

14. J. Hoyt Hayes Memorial Troutman Library Monthly Report, (*Shellie Taylor, Library Program Specialist*)
15. Troutman Parks and Recreation Monthly Report, (*Emily Watson, Parks and Recreation Coordinator*)
16. ABC Store Quarterly Report, (*Layton Getsinger, ABC Board Chairman*)

Comments from Visitors and Guests

The Public is invited to address the Town Council with comments or concerns. Public comment is limited to three (3) minutes per individual. Speakers are required to sign in at the podium and are required to adhere to Town Policy #51 titled: "Policy Governing Comments from the Public at Town Council Meetings".

New Business

17. Text Amendment to the Town of Troutman Unified Development Ordinance (TA-19-01): for the purpose of clarifying the distinction between Hotels, Motels, Inns, and Bed and Breakfasts, *(Justin Longino, Town Manager)*
 - a. Hold Public Hearing
 - b. Consider Adoption of Ordinance 03-19 Titled: *"An Ordinance Amending The Town Of Troutman Unified Development Ordinance"*
 - c. Consider Adoption of Statement of Consistency
18. Annexation Request (AX-19-01) (Non-Contiguous), Applicant(s): Barium Springs Home for Children, located on Old Mountain Road, 18.73 acres, PIN 4732110797, *(Longino)*
 - Hold Public Hearing / Adoption of Annexation Ordinance
19. Selection of Town of Troutman "Citizen of the Year", *(Mayor)*
20. Selection of Town of Troutman "Organization of the Year", *(Mayor)*
21. Consider Recommendations for Re-appointment to the Iredell County Commissioners, *(Longino)*
 - a. Planning and Zoning Board
 - ETJ Member Barry General-Term Expiring 6/7/19
 - ETJ Member Randy Farmer-Term Expiring 8/20/19
 - b. Board of Adjustment
 - ETJ Member Helen Byers-Term Expiring 6/7/19
22. Comments from Town Council and Mayor
23. Comments from Town Manager
24. Hold Closed Session Pursuant to NCGS 143-318.11(a)(3) to Consult with an Attorney and Pursuant to NCGS 143-318.11(a)(6) to Discuss Personnel
25. Adjournment

Time Limitations for Public Addresses to the Town Council

Presentations: 10 minutes / Public Hearings: 5 minutes / Public Comment Period: 3 minutes

(Prepared and Mailed-April 9, 2019)